## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MAY 13, 2008

The Board of Public Works & Safety met in regular session on Tuesday, May 13<sup>th</sup> at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour

Absent: None

The minutes from the last meeting were accepted as presented.

Jim Clouse, Community Development, requested approval to hang banners at the Library Plaza for Popfest. They will be there from June 1<sup>st</sup> to June 29<sup>th</sup>. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Jim Norris, Public Safety Director, requested approval to mow weeds at the following locations:

730 Reed Street property owned by Michael Shepherd property owned by Mathis, LLC property owned by Derrick Combs property owned by Mathis, LLC property owned by Mathis, LLC property owned by Mathis, LLC property owned by Dennis Hollin

Judy Jackson made a motion for approval to mow if owners do not comply and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close the east side of Carr Hill Rd. from June 2<sup>nd</sup> to June 8<sup>th</sup> between the hours of 7 A.M. to 7 P.M. Milestone Contractors will be making drainage improvements. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close 14<sup>th</sup> Street, between Sycamore & Pearl Streets, on May 24<sup>th</sup> from 7 to 11 P.M. The Living Room Church is requesting the closure for a block party. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to allow lane restrictions on Goeller Blvd., just off Jonathon Moore Pike, for concrete repairs. Excavation Plus is requesting the closures from 7 A.M. to 7 P.M. on May 15<sup>th</sup> and 16<sup>th</sup>. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Tipton Lakes Blvd., from the Marina to Winterberry, from May 12<sup>th</sup> to 16<sup>th</sup>, between 7 A.M. and 6 P.M. for REMC to replace cable. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Mr. Ruble requested approval for a Special Use of Right-Of-Way to close Washington Street, between 3<sup>rd</sup> and 4<sup>th</sup> Streets, for Neighborfest between 5:30 and 7:30 P.M. on June 5<sup>th</sup>, July 10<sup>th</sup>, August 7, and September 4<sup>th</sup>. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for signatures on a contract with Milestone for the Carr Hill Road drainage project. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for an agreement with Woolpert, Inc. for map scanning in the City Engineer's office. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Mr. Ruble requested approval for an agreement with Jansen and Spaans Engineering for services for reconstruction of Carr Hill Road. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Linda Larson, Deputy Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Tim Coriden, City Attorney, requested approval for a professional services contract with Bingham and McHale for general utility advice. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

At this time bids for Chestnut Street Storm Sewer were opened and were as follows:

Central Engineering	\$586,941.00
MAC Construction	\$473,405.00
Milestone Contractors	\$366,000.00
Tramco	\$566,969.75
Atlas	\$496,915.00

Steve Ruble requested approval to take under advisement for further review. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time bids were opened for signage and the only one received was from Hall Sign. There were several prices involved and Jim Norris requested taking them under advisement for review. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

At this time bids for bulk de-icing salt were opened and were as follows:

Detroit Salt sent a letter declining to bid

Cargill \$57.12 per ton
North American 59.75 per ton
Morton 74.38 per ton

Jim Norris requested approval to take these under advisement for review. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Meshberger Stone submitted several prices for materials. Judy Jackson made a motion to take under advisement and Steve Gochenour seconded. Motion passed by unanimous vote.

Milestone Contractors submitted several prices for materials. Judy Jackson made a motion to take under advisement and Steve Gochenour seconded. Motion passed by unanimous vote.

Premier Ag submitted several bids for fuel. Steve Gochenour made a motion to take under advisement and Judy Jackson seconded. Motion passed by unanimous vote.

	Presiding Officer
	Member
	Member
ATTEST:	
Clerk-Treasurer of the city of Columbus, Indiana	

At this time, there being no further business, the meeting was adjourned at 10:30 A.M., E.S.T.